

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083020

Entity Name: MILLENIUM RENT A CAR INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3901 S OCEAN DR 12 P
HOLLYWOOD, FL 33019

New Principal Place of Business:

3901 S OCEAN DR #12 P
HOLLYWOOD, FL 33019

Current Mailing Address:

3901 S OCEAN DR 12 P
HOLLYWOOD, FL 33019

New Mailing Address:

3901 S OCEAN DR #12 P
HOLLYWOOD, FL 33019

FEI Number: 27-3652489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGIANNA, DANIEL
3901 S OCEAN DR 12 P
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

INGIANNA, DANIEL O
3901 S OCEAN DR #12 P
HOLLYWOOD, FL 33019 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL INGIANNA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: INGIANNA, DANIEL O
Address: 3901 S OCEAN DR 12 P
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD
Name: BENJUA, CLAUDIA E
Address: 3901 S OCEAN DR #12 P
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL O INGIANNA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date